

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
October 3, 2019
3:00 PM Meeting at the Treatment Plant**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of September 5, 2019

2020 SCALE OF CHARGES

Approval of publication for the proposed rates for 2020 and scheduling the Public Hearing for 9:00 A.M., November 7, 2019 in the Board of Supervisors' Chambers.

2018 CAPITAL PROJECTS

Regional Biosolids Handling Facility– Status Update

Ammonia related WWTP Upgrades– Status Update

Clifton Park Trunk Sewer Rehabilitation – Status Update

Interceptor Rehabilitation Design – Status Update

2019 CAPITAL PROJECTS

Knox Woods and Riverside #1 Pump Station Upgrade – Status Update

Interceptor Rehabilitation Design Phase VIIA – Status Update

MISCELLANEOUS

Fronczek Easement (Zim Smith Trail) – Resolution

ATTORNEY REPORT

EXECUTIVE SESSION

Discussion with Counsel regarding pending litigation – 2008 Plant Expansion Project

DEDICATIONS

The Estates at Kelley Farms PH 3 – Town of Ballston – *Conditioned upon receipt of an original TP-584 and RP-5217 for Deed of dedication, an original Corporate Resolution and an original Letter of Credit (LOC) from Trustco Bank*

Dutch Lane Estates – Town of Halfmoon

**Next meeting November 7, 2019
9:15 A.M. at County Complex, Bldg 1 following Public Hearing at 9:00 A.M.**